# QUICK RESULTS November 14, 2018 GOVERNOR AND COUNCIL MEETING

**APPROVED ITEMS** #'s 1-17, 19-73

**TABLED ITEMS** #'s 18

## ITEM REMOVED FROM THE TABLE AND APPROVED:

- Item #17 – Department of Transportation – (Tabled 10/3/18 & 10/31/18)

## **LATE ITEMS APPROVED**

#### DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#A. The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized the Division of Parks and Recreation, Cannon Mountain Ski Area, to select as **sole source**, a new Prinoth Bison S. Tier Snow Groomer to be used for mountain ski operations financed through an equipment lease agreement with Signature Public Funding Corp. Effective upon G&C approval. **100% Agency Income**. (2)Further authorize the exercise a second yearly equipment lease financing option by entering into a Tax Exempt Equipment Lease Financing Agreement with Signature Public Funding Corp., Greenwich, CT, in the total amount of \$370,612.69 for a 4-year annual lease schedule for the new Prinoth Bison S Tier Snow Groomer. Effective upon G&C approval through November 15, 2022, with the option to seek yearly equipment lease financing with SPFC for subsequent equipment lease schedules over the next 2 years upon G&C approval. The original Tax Exempt Equipment Lease Financing Agreement was approved by G&C on 12-7-16, item #43. **100% Agency Income**.

# DEPARTMENT OF JUSTICE

#B. The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, authorized the petition of Brook the Turkey requesting a pardon hearing for the offense of Theft by Unauthorized Taking should be granted. The petitioner is not eligible for an annulment.

#### RESIGNATIONS

The Governor and Council accepted the following resignation:

**Director of Community Corrections** - RSA 21-H:6

Kimberly M. MacKay, Concord Effective: November 22, 2018

Fire Standards and Training Commission - RSA 21-P: 26

Richard P. McGahey, Hooksett Effective: January 1, 2019

Recreational Therapy Governing Board - RSA 328-F:4

Jayme L. Severance, Manchester Effective: November 14, 2018

# **CONFIRMATIONS**

The Governor and Council confirmed the following:

Air Resources Council - RSA 21-O: 11 (General Public, Chairman) Robert E. Duval, Manchester Reappointment

Effective: November 14, 2018

Term: November 21, 2022

Air Resources Council - RSA 21-O: 11

(Manufacturing)

David J. Cribbie, Belmont

Vacancy

Effective: November 14, 2018

Term: November 1, 2022

Business Finance Authority - RSA 162-A:4

(Elected/Appointed Local Official)

Nancy Merrill, Lebanon Effective: November 14, 2018 Succeeding: Guy A. Santagate, Claremont Term: November 3, 2020

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I:3

(Recommended by N.H. Association of the Deaf)

Brianna Cameron, Hooksett Effective: November 14, 2018 Succeeding: Lori M. Johnstone, Auburn Term: October 10, 2021

Fire Standards and Training Commission - RSA 21-P: 26

(N.H. Permanent Firemen's Association)

Andre R. Parent, Manchester Effective: January 2, 2019
Succeeding: Richard P. McGahey, Hooksett (resigned) Term: February 15, 2020

Fire Standards and Training Commission - RSA 21-P: 26

(Professional Firefighters of NH International Assoc. of Firefighters)

Justin A. Cutting, Hampton

Reappointment

Effective: November 14, 2018

Term: November 12, 2021

Mechanical Licensing Board - RSA 153:27-a

(Journeyman/Master Plumber)

Paul E. D'Allesandro, Campton Effective: November 14, 2018

Reappointment Term: October 2, 2021

Merrimack River Valley Flood Control Commission - RSA 484

Stephan W. Hamilton, Salem Effective: November 14, 2018

Succeeding: George C. Cummings, Webster Term: March 1, 2020

State Historical Resources Council - RSA 227-C

(Archeology)

James L. Garvin, PembrokeEffective: November 14, 2018ReappointmentTerm: December 10, 2023

**NOMINATIONS** 

The following nominations were submitted:

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I:3

(Recommended by N.H. Association of the Deaf)

Lori M. Johnstone, Auburn

Reappointment

Effective: Upon Confirmation

Term: October 10, 2021

Current Use Advisory Board - RSA 79-A

(Public Member)

Thomas N. Thomson, Orford Effective: Upon Confirmation Reappointment Term: November 16, 2020

Director, Division of Personnel, DAS - RSA 21-I: 2

Lorrie A. Rudis, Merrimack Effective: Upon Confirmation Term: January 1, 2023

Reappointment

Salary: LG HH, \$105,128.40

Family Mediator Certification Board - RSA 328-C:4

(Public Member)

Reappointment

Erin P. Jasina, Hampton Effective: Upon Confirmation

Term: April 10, 2020

Justice, New Hampshire Circuit Court - RSA 490-F

Kerry P. Steckowych, Goffstown Effective: Upon Confirmation

Term: Until 70 years of Age

Justice, New Hampshire Superior Court - RSA 491: 1

Daniel I. St. Hilaire, Concord Effective: Upon Confirmation

Term: Until 70 years of Age

Mechanical Licensing Board - RSA 153:27-a

(Certified Water Treatment Technician – Nonvoting Member)

Steven G. Guercia, Concord Effective: Upon Confirmation

Reappointment Term: October 2, 2021

New Hampshire State Council on the Arts - RSA 19-A

Timothy G. Sink, Concord Effective: Upon Confirmation

Term: November 23, 2023 Reappointment

New Hampshire State Council on the Arts - RSA 19-A

William H. Stelling, Manchester Effective: Upon Confirmation Reappointment Term: November 23, 2023

New Hampshire Transportation Council - RSA 238-A

(Knowledgeable in transportation and technology)

Cosema E. Crawford, Berkeley Heights, NJ Effective: Upon Confirmation

Vacancy Term: 3 Years from Confirmation

Site Evaluation Committee - RSA 162-H: 3

Geoffrey K. Mitchell, Exeter Effective: December 24, 2018 Succeeding: Rachael D. Whitaker, Dummer Term: December 23, 2022

Site Evaluation Committee - RSA 162-H: 3

George I. Kassas, Salem

Effective: December 4, 2018 Succeeding: Patricia M. Weathersby, Rye Term: December 3, 2022

Waste Management Council - RSA 21:0:9

(Rep. of Private Industries that Generate Hazardous Waste)

Daniel P. Sweet, Kensington Effective: Upon Confirmation

Reappointment Term: August 22, 2022